2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # K59974** 1. Entity Name MID-FLORIDA HOTELS, INC. 03-2001 91135 022 ***150.00 Principal Place of Business Mailing Address 3810 NW BLITCHTON RD 3810 NW BLITCHTON RD OCALA FL 34482-4062 OCALA FL 34482-4062 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 59-2931760 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TATE, MARK T Street Address (P.O. Box Number is Not Acceptable) **501 EAST KENNEDY BOULEVARD** STE - 1700 TAMPA FL 33602 33606 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition TITLE ☐ Delete TITÍ E STEINBRENNER, GEORGE M III NAME NAME 3802 DR MLK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** ☐ Addition πήξε ☐ Chance ☐ Delete TITLE STEIMLE, DON NAME NAME STREET ADDRESS 3802 DR MLK BLVD STREET ADDRESS **TAMPA FL 33614** CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete STEINBRENNER, HENRY G NAME STREET ADDRESS STREET ADDRESS 3802 DR MLK BLVD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** Addition STD □ Change TITLE ☐ Delete TITLE STEINBRENNER, HAROLD Z NAME NAME STREET ADDRESS STREET ADDRESS 3802 DR MLK BLVD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** ☐ Change ☐ Addition D ☐ Delete TITLE STEINBRENNER, JOAN Z NAME NAME STREET ADDRESS 3802 DR MARTIN LUTHER KING BLVD STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TAMPA FL 33614

TAMPA FL

SWINDAL, JENNIFER S

3802 DR MARTIN LUTHER KING BLVD

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition